SANPETE COUNTY MUNICIPAL BUILDING AUTHORITY MEETING March 5, 2013 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Municipal Building Authority President Claudia Jarrett, Board of Trustee Members Jon Cox and Steve Frischknecht, and Secretary Sandy Neill. County Attorney Brody Keisel is excused.

Meeting is called to order by Municipal Building Authority President Claudia Jarrett.

PUBLIC HEARING TO REQUEST FUNDS FROM THE COMMUNITY IMPACT BOARD (CIB) TO CREATE A MASTER PLAN FOR THE SANPETE COUNTY FAIRGROUNDS

This is the time and place for a public hearing. The Municipal Building Authority is proposing to go to the CIB for funding to approve a master plan for the Sanpete County Fairgrounds. The total cost for the plan is expected to be about \$11,000.00. The request is for a grant for half of those funds, or \$5,500.00. Wanda Terry states that a plan was made approximately 5 years ago, and asks why a new one is being created. The Trustee members state that a map was made years ago, but not a comprehensive plan. Ms. Terry doesn't believe that there is enough property for all of the proposed improvements to the fairgrounds. The master plan will help to address what could be placed on the current fairground property, and other nearby available property. Ms. Terry also asks where the funding will come for all of this. Wade Anderson, Fairboard Chair states that the Fairboard will pay the \$5,500.00. The master plan needs to be in place before any grants or loans can be applied for. Garrick Willden states that all the improvements that have been made in the last few years should be shown in this new master plan. The Commissioners are all committed that the fair is the one event that draws the whole County to one location to share and participate as a County. The Fairboard is concerned about the deterioration of the fairgrounds infrastructure and want to see something happen to make it safer. The fairboard is committed to look for grants and other funding for improvements as identified in the proposed master plan. Motion is made by Trustee Frischknecht to proceed with the request for funds from the CIB to create a master plan for the fairgrounds. The motion is seconded by Trustee Cox, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Trustee Cox to approve the minutes from the February 5, 2013 meeting with no changes. The motion is seconded by Trustee Frischknecht, and the motion passes.

With no more business before the Municipal Building Authority, motion is made by Trustee Cox to adjourn. The motion is seconded by Trustee Frischknecht, and the motion passes.

Meeting is adjourned at 1:17 P.M.

ATTEST: Sandy Neill Sandy Neill

Secretary

APPROVED: Sandia Jarrett